## **Minutes**

# **Nevada State Emergency Response Commission**

Planning and Training Subcommittee Meeting
Cooperative Extension Conference Room
2621 Northgate Lane, #12
Carson City, Nevada
September 27, 2005

Members Present	<b>Absent Members</b>	<u>Guests</u>	S <u>taff</u>
Carolyn Levering	Stacey Giomi	Kathy Brady	Karen Kennard
Marge Gunn via phone	Dave Bowman	Cathy Ludwig	Bruce Ferrel
Gary Corona via phone		Russel Rocha	Glade Myler
Steve Tognoli			Cheryl Folkers
Richard Brenner, Ex-Officio			

## I. Call to Order

Carolyn Levering, Chairman, called the meeting to order at 9:08 a.m.

#### II. Introduction

Members, guests and staff introduced themselves as shown above.

## III. Old Business

## A. Approval of the March 24, 2005 meeting minutes

Steve Tognoli motioned to approve the minutes of the March 24, 2005 meeting. Gary Corona seconded the motion which was approved unanimously.

#### IV. New Business

A. Discussion regarding the need for a questionnaire to the LEPCs as requested by the Planning and Training Subcommittee to identify declared levels of response and training required

After review of the questionnaire, it was suggested to add "requirements/standards" to question three. Also add "Awareness" to question three. There was discussion to add an equipment "pick" list to question four, so the LEPCs could check off the equipment they have rather then having them write down each item individually. Richard Brenner stated he would work on a list to bring back to the Subcommittee for review. It was also discussed to have the LEPCs return the questionnaire with their annual hazardous materials plans. It was also discussed to include this item on the SERC agenda for the SERC to review and to follow-up with the Planning and Training Subcommittee at their next meeting.

B. Discussion/Review/Recommendation of fiscal year 2006 Hazardous Materials Emergency Preparedness (HMEP) grant applications
The Subcommittee reviewed a "mid grant" cycle application from Esmeralda.

Mr. Corona motioned to recommend approval of the grant application minus the gas masks and filters to the Funding Committee. Marge Gunn seconded the motion which was approved with Mr. Tognoli opposing.

Review and discussion of each application received from the LEPCs was held. The Subcommittee held some discussions on the amount of money available compared to the amount requested in the applications. The Subcommittee discussed items which may be denied to save on funding. Karen Kennard explained the purpose of this Subcommittee was to review the applications to ensure consistency with the LEPCs' hazardous materials response plans. After verifying the applications are consistent with each of the LEPC plans, Mr. Tognoli motioned to recommend approval of all the applications to the Funding Committee. Ms. Gunn seconded the motion which was approved unanimously.

## V. Public Comments

There was no public comment.

# VI. Adjournment

The meeting was adjourned at 10:30 a.m.